1 2 3 4 5	Minneola City Council Meeting Minutes Minneola City Hall April 18, 2023 at 6:30 PM
5 6 7 8 9 10	The City of Minneola City Council meeting was called to order by Mayor Pat Kelley. Also present were Councilor Pam Serviss, Vice Mayor Debbie Flinn, Councilor Erick Hernandez, Councilor Joe Saunders, Grant Watson (City Attorney), Mark Johnson (City Manager), and Kristine Thompson (City Clerk).
11	CALL TO ORDER
12 13	Mayor Kelley called the meeting to order at 6:30 p.m.
14 15	<b>MOMENT OF SILENCE &amp; PLEDGE OF ALLEGIANCE</b>
16 17	A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Flinn.
18 19	AGENDA REVIEW
20 21 22	There were no changes.
23 24	PUBLIC COMMENTS
25 26	There were no comments.
27 28	PRESENTATION
29 30 31 32 33 34 35 36 37 38	<b>Kelly Randall,</b> Executive Director of Planning Facilities for Lake County Schools, gave a presentation regarding a proposed site plan for the K-8 Relief School on Keystone Pass Blvd. She spoke about grading transitions, indicating there would be a 220-foot buffer between the neighboring houses and the first retaining wall, and the other retaining wall would be on the other end of the site adjacent to the 75-foot buffer along Keystone Pass Blvd. She indicated the final site area would be 25 acres. There will be 220 to 239 feet between the school site and the neighboring houses. The site would have room for 259 vehicles to stack on site for the pick-up and drop-off of students. She indicated Lake County School District is requesting council's consensus to move forward with the proposed plan so they can begin designing the final site plan.
39 40	Grant Watson asked if the final boundary survey was supplied showing corrected boundary lines.
41 42	Kelly Randall indicated they are working to get this completed.
43 44 45	<b>Councilor Hernandez</b> asked if any consideration has been made in order to prevent the need for portable classrooms in the future.
46 47	Kelly Randall indicated portable classrooms are always a possibility, but the intent of this school is to act as a relief school for Grassy Lake Elementary which is currently over capacity.

### City Council

Meeting Minutes

48 49	Councilor Hernandez asked for the school's total student capacity.
50	Kelly Randall indicated it was about 1,250 students which includes Pre-K to 8 <sup>th</sup> grade. There will
51 52	be 800 elementary aged students and 400 middle aged students.
53 54	Councilor Hernandez asked for the school's student to teacher ratio.
55	Kelly Randall indicated for elementary grade it is 18 students per teacher and for middle grades
56 57	it is 22 students per teacher.
58 59	Councilor Hernandez asked what the student population is at Grassy Lake Elementary.
60	Kelly Randall indicated there are approximately 1,200 students and it was intended to hold 940
61 62	students.
63	Mayor Kelley suggested future developments plan to provide land for future schools which will
64 65	help accommodate more students.
66	Councilor Saunders expressed concern with the proposed wall height. He mentioned safety
67 68	concerns.
69	Jay Klima, representing Lake County Schools, indicated the retaining wall at the 75-foot buffer
70 71	needs to be at the proposed height but the retaining wall on the other side of the project could be terraced to reduce its height.
72	terraced to reduce its height.
73 74	Council Saunders indicated the retaining walls should have fencing installed for pedestrian safety.
74 75 76	Jay Klima confirmed all walls greater than 18-inches will include fencing.
77	Councilor Saunders asked if they are still considering installing a brick façade as he and Bill
78 79	Mathias previously discussed.
80	Kelly Randall indicated they have been reviewing examples and will be considering these options
81 82	during the design phase. Ultimately, they need to stay within budget, but they will work to find cost effective ways to make the school more attractive.
83	cost effective ways to make the sensor more attractive.
84	Council's consensus was the move forward with the project using Lake County School District's
85 86	proposed preliminary site plan and authorize the City Manager and City Attorney to review and approve of the revised boundary survey.
87	approve of the revised boundary survey.
88	MOTION by Councilor Serviss, SECONDED by Councilor Hernandez to approve the
89	proposed preliminary site plan and pending the City Manager and City Attorney's review
90 91	and approval of the revised boundary survey.
91 92	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
93	nan mananananananananananananananananana
94	NAY: None

95	MOTION PASSED: 5-0
96	
97 98	PROCLAMATION
99	Mayor Kelley proclaimed April 21, 2023 PowerTalk 21® Day.
100	
101 102	CITY MANAGER'S CONSENT AGENDA
103	Item 3: City Council Meeting Minutes – April 18, 2023
104	Item 4: Purchase Request – Hotbox Trailer for Asphalt Repair
105	Item 5: Purchase Request - Compact Track Loader / Skid Steer
106	Item 6: Purchase Request – Dump Trailer
107	
108 109	There were no public comments.
110	MOTION by Vice Mayor Flinn, SECONDED by Councilor Serviss to approve the City
111	Manager's consent agenda.
112	Manager's consent agenua.
112	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
114	ATE. Serviss, Finni, Kency, Hernandez, Saunders
115	NAY: None
116	NAT: None
117	MOTION PASSED: 5-0
117	MOTION PASSED: 5-0
	COUNCIL DISCUSSION & ACTION ITEMS
119	COUNCIL DISCUSSION & ACTION ITEMS
120	Item 7. De deserved II. Less Children P. H. & Direction
121	Item 7: Backyard Urban Chicken & Straw Ballot Discussion
122	
123	Grant Watson requested Council discuss how they want to move forward with the topic of
124	Backyard Urban Chickens. An ordinance has been drafted to amend the City's code to allow
125	chickens on all residential or office/residential properties and a resolution was also drafted to place
126	the topic on a straw ballot, both are for Council's consideration and discussion.
127	
128	Public Comment
129	
130	Wally Szkwarko, 802 S. Main Ave., spoke against backyard chickens.
131	
132	Sharon Walker, 1111 Arbor Hill Cir., spoke in support of backyard chickens.
133	
134	Monica Luna, 804 Disston Ave., spoke in support of backyard chickens.
135	
136	Bill Siegenthaler, 204 E Osceola St., suggested council should make a decision tonight whether
137	to allow chickens or not.
138	
139	A discussion followed regarding the pilot program the Planning & Zoning Commission
140	recommended.

- 141 **Councilor Serviss** suggested she cannot support expanding the backyard chicken ordinance based
- on the negative feedback she has received from multiple residents.
- 143
- 144 Mayor Kelley indicated he could not support expanding the backyard chicken ordinance.145
- MOTION by Councilor Serviss, SECONDED by Councilor Saunders to leave Section 10-17
   of the city's Code of Ordinances relating to Backyard Urban Chickens unchanged.
- 148

## 149 ROLL CALL VOTE:

- 150 Serviss: AYE
- 151 Flinn: NAY
- 152 Kelley: AYE
- 153 Hernandez: NAY 154 Saunders: AYE
- 154 Saunders: A1

#### 156 MOTION FAILED: 2-3

157

# 158 <u>Item 3: Resolution 2023-05 - Variance Request - Cyrene at Minneola Subdivision - Quasi-</u> 159 <u>Judicial</u>

160

161 Grant Watson read the resolution by title and swore in staff and members of the audience wishing
 162 to speak on any items listed on the agenda.

163

Joyce Heffington indicated the code allows a maximum block length of 1,200 feet before an 164 165 intersection is required. This requirement is established to prevent speeding and allow for 166 emergency response vehicles to turn around. Cyrene at Minneola has a road shown on the plans 167 with the sole purpose of breaking up the block length. However, this road will cause headlights to 168 shine directly into windows. The developer is requesting to remove the street in order to create more green space. This request will benefit the public by preventing the nuisance of headlights 169 170 from shining into homes and by providing an additional 0.4 acres of green space. The developer 171 has also created an area which the fire truck can turn around if needed. This has been reviewed 172 and approved by the Fire Department.

173

# 174 <u>Public Comment</u>175

176 There were no comments.

177

There were no comments.

178 MOTION by Councilor Saunders, SECONDED by Councilor Hernandez to approve Item
179 3: Resolution 2023-05 - Variance Request - Cyrene at Minneola Subdivision - Quasi180 Judicial.

- 181
- 182 AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
- 183 184 NAY: None
- 185
- 186 MOTION PASSED: 5-0

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187 188	Item 9: Resolution 2023-09 Grant Agreement Between F.D.O.T. and the City of Minneola
189	Grant Watson read the resolution by title.
190	
191	Mark Johnson explained this agreement allows the City to receive state allocated funds to
192	complete Citrus Grove Road Phase 2. If approved, it should be conditioned on city manager and
193	city attorney review and modifications.
194	
195	Public Comment
196	These second seco
197 198	There were no comments.
199	MOTION by Councilor Saunders, SECONDED by Councilor Hernandez to approve Item
200	9: Resolution 2023-09 Grant Agreement Between F.D.O.T. and the City of Minneola pending
201	city manager and city attorney review and modifications.
202	
203	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
204	
205	NAY: None
206	
207	MOTION PASSED: 5-0
208	
209	Item 10: Ordinance 2023-14 Minneola Mountain CRA Moratorium - Second Reading
210	
211	Grant Watson read the ordinance by title.
212 213	Jourse Hoffington stated this andinenses would autored the substine monstanium which muchikits
213	Joyce Heffington stated this ordinance would extend the existing moratorium which prohibits certain uses in the Minneola Mountain Community Redevelopment Area. She suggested the
214	ordinance also adds bottle clubs to the list of prohibited uses. She indicated this moratorium would
215	give the City more time to work through the best way to address these uses.
217	give the only more time to work through the best way to address these uses.
218	Councilor Hernandez expressed concern with the impact this may have on certain businesses,
219	such as restaurants who allow customers to bring a bottle of wine to serve with dinner.
220	6
221	Grant Watson indicated this moratorium appeared to exclude restaurants but if council wished,
222	they could table the moratorium to examine this further.
223	
224	Public Comment
225	
226	There were no comments.
227	
228	MOTION by Councilor Saunders, SECONDED by Councilor Hernandez to table Item 10:
229	Ordinance 2023-14 Minneola Mountain CRA Moratorium – Second Reading.
230	AVE. Coming Fling Kolley Homes des Saundans
231	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
232 233	NAY: None
255	

### 234 MOTION PASSED: 5-0

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237

240

236 Item 11: Ordinance 2023-15 Minneola Downtown CRA Moratorium – Second Reading

# MOTION by Councilor Saunders, SECONDED by Councilor Hernandez to table Item 11: Ordinance 2023-15 Minneola Downtown CRA Moratorium – Second Reading.

- 241 **AYE:** Serviss, Flinn, Kelley, Hernandez, Saunders
- 242
- 243 **NAY:** None 244

#### 245 MOTION PASSED: 5-0

246

# 247 <u>Item 12: Ordinance 2023-16 Amending Uses Permitted Within the Industrial District – First</u> 248 <u>Reading</u>

249

251

250 Grant Watson read the ordinance by title.

Joyce Heffington suggested Vision Car Wash, which was recently approved by council, submitted their application prior to the passing of an ordinance which defined car washes as a permitted use the I-1, Industrial, zoning district. This ordinance will allow carwashes in the B-1, General Commercial, zoning district who applied for site plan approval prior to the passing of Ordinance 2022-14.

257

#### 258 Item 13: Demolition of City Property

259

Mark Johnson informed council that staff is requesting to demolish the two buildings generally located on the corner of Pearl Street and North Main Avenue which were previously used by the fire department and public works department. The purpose of the demolition is to provide additional room for parking and stormwater infrastructure for the new library. The craftsman style bungalow will remain on site to be used as a community building for a meeting space for other organizations.

266

# MOTION by Councilor Saunders, SECONDED by Councilor Hernandez to approve Item 13: Demolition of City Property.

- 269270 AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
- 271
- 272 NAY: None
- 273
- 274 MOTION PASSED: 5-0
- 275

277

276 Item 14: Demolition Costs of City Property

278 **Mark Johnson** asked council to consider approving the cost of demolishing the mentioned 279 buildings.

April 18, 2023

#### City Council

280 281	Councilor Hernandez asked if a request for proposals (R.F.P.) was done for this request.
282 283 284	<b>Mark Johnson</b> stated an R.F.P. was not done for the demolition specifically, but one was done to select a contractor for the project which included demolition.
285 286 287	MOTION by Councilor Hernandez, SECONDED by Vice Mayor Serviss to approve Item 13: Demolition of City Property.
287 288 289	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders
290 291	NAY: None
292 293	MOTION PASSED: 5-0
294 295	Item 15: Charter Amendments Discussion
296 297 298 299	<b>Grant Watson</b> indicated any charter amendments need to be done by ordinance, which requires two readings, and must be submitted to the Supervisor of Elections office by August to be included on the November ballot.
300 301 302	<b>Councilor Saunders</b> suggested charter amendments should be done during a presidential election since there is a better turn out of voters.
303 304	Nathan Focht spoke about an eight-year term limit, four-year term length, and districting.
305 306	Councilor Hernandez spoke in favor of districting with voting-at-large.
307 308	Councilor Saunders expressed concern with a term limit of four years.
309 310	Jennifer Morse, 1064 Golden Dawn Loop, spoke in favor of term limits and term lengths.
311 312 313	<b>Rich Garvie</b> , 827 Maple Forest Ave., spoke in favor of districting with an at large mayor. He also spoke in favor of longer term lengths.
314 315 316	Mayor Kelley suggested charter amendment should be done on an off-year election. He also suggested there should be an alternating chairperson in place of a mayor.
317 318	Councilor Hernandez requested we hold a workshop to discuss charter amendments.
319 320	FINAL PUBLIC COMMENTS
321 322	Rich Garvie inquired about the status of an incident involving the Lake County Sheriff's Office.
323	Mark Johnson indicated he would look into the issue and provide him an update.

324 325	<u>REPORTS</u>		
323 326 327 328 329 330 331	<ul> <li>Mark Johnson</li> <li>Informed Council the Lake Symphony Orchestra would have a performance at City Hall on Friday, April 21.</li> <li>Informed Council WXW would be holding an auction Saturday, April 22 in the gymnasium at City Hall.</li> </ul>		
332 333 334 335	<ul> <li>Vice Mayor Flinn</li> <li>Mentioned the Artworx Committee and South Lake Chamber of Commerce were holding an event on May 4 at Minneola Trailhead Park to showcase the Murals on the Trail.</li> </ul>		
336	Councilor Hernandez		
337 338 339	<ul> <li>Indicated he would like to have a workshop in June to meet with residents to discuss recreation topics.</li> <li>Suggested the future park site on North Hancock Road should be sodded.</li> </ul>		
340	• Suggested the future park site on North Hancock Road should be sodded.		
341 342 343	<ul> <li>Mayor Kelley</li> <li>Mentioned the City would be working with the South Lake Chamber of Commerce to host a chamber breakfast at Sterling Venue on July 20.</li> </ul>		
344 345 346	MOTION by Vice Mayor Flinn, SECONDED by Councilor Serviss, to adjourn.		
347 348	AYE: Serviss, Flinn, Kelley, Hernandez, Saunders		
349 350	NAY: None		
351 352	MOTION PASSED: 5-0		
353 354 355	(Meeting adjourned at 10:18 P.M.)		
356			
357 358	Pat Kelley, Mayor		
359	Pat Kelley, Mayor		
360	OF MINNA		
361	ATTEST:		
362	SEAL		
363	JUL 1926		
364	Kristine Thompson, City Clerk		
365	Kristing Thompson City Clark		
366	Kristine'Thompson, City Clerk		